

# United States v. Rowland Marcus Andrade

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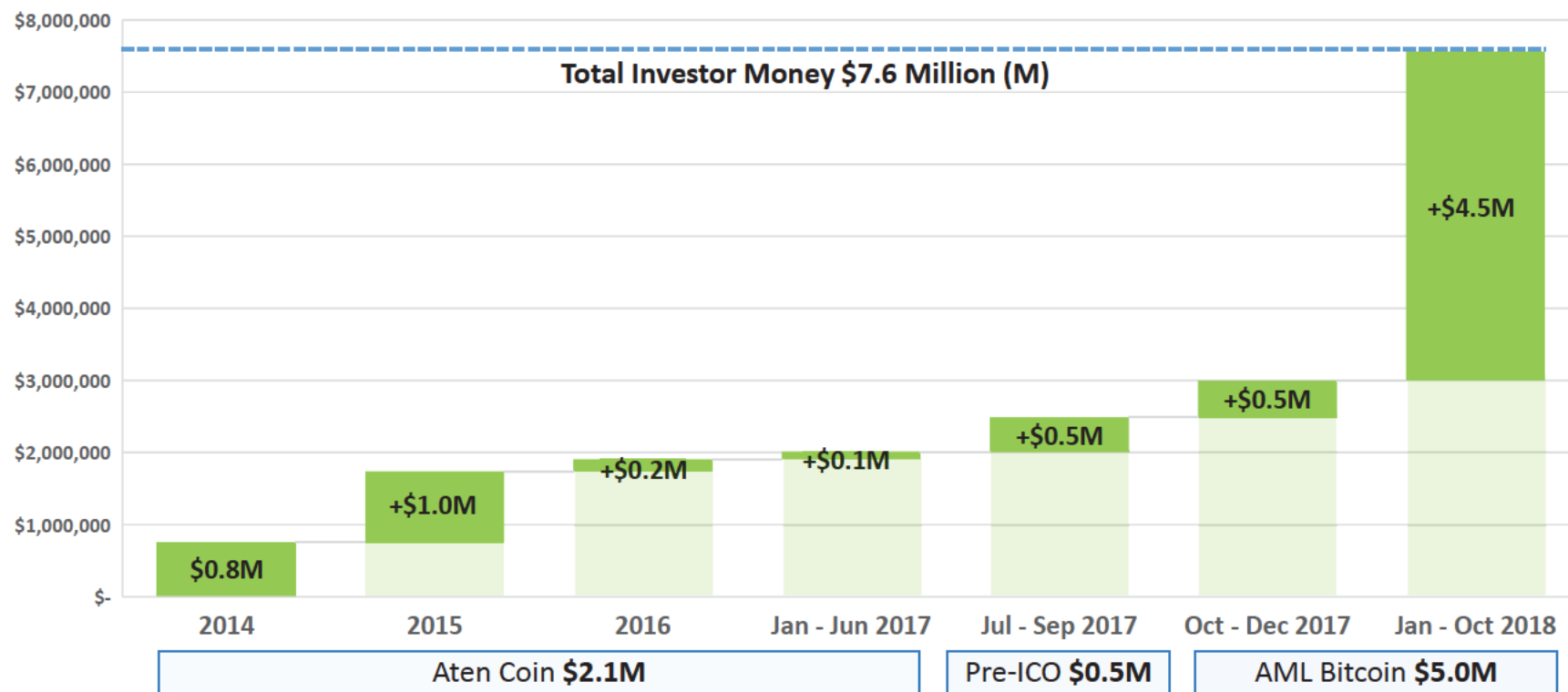
FINANCIAL SUMMARY EXHIBITS

2/25/2025

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
**TRIAL EXHIBIT 1520**  
CASE NO.: CR 20-249 RS  
DATE ENTERED \_\_\_\_\_  
BY \_\_\_\_\_  
DEPUTY CLERK

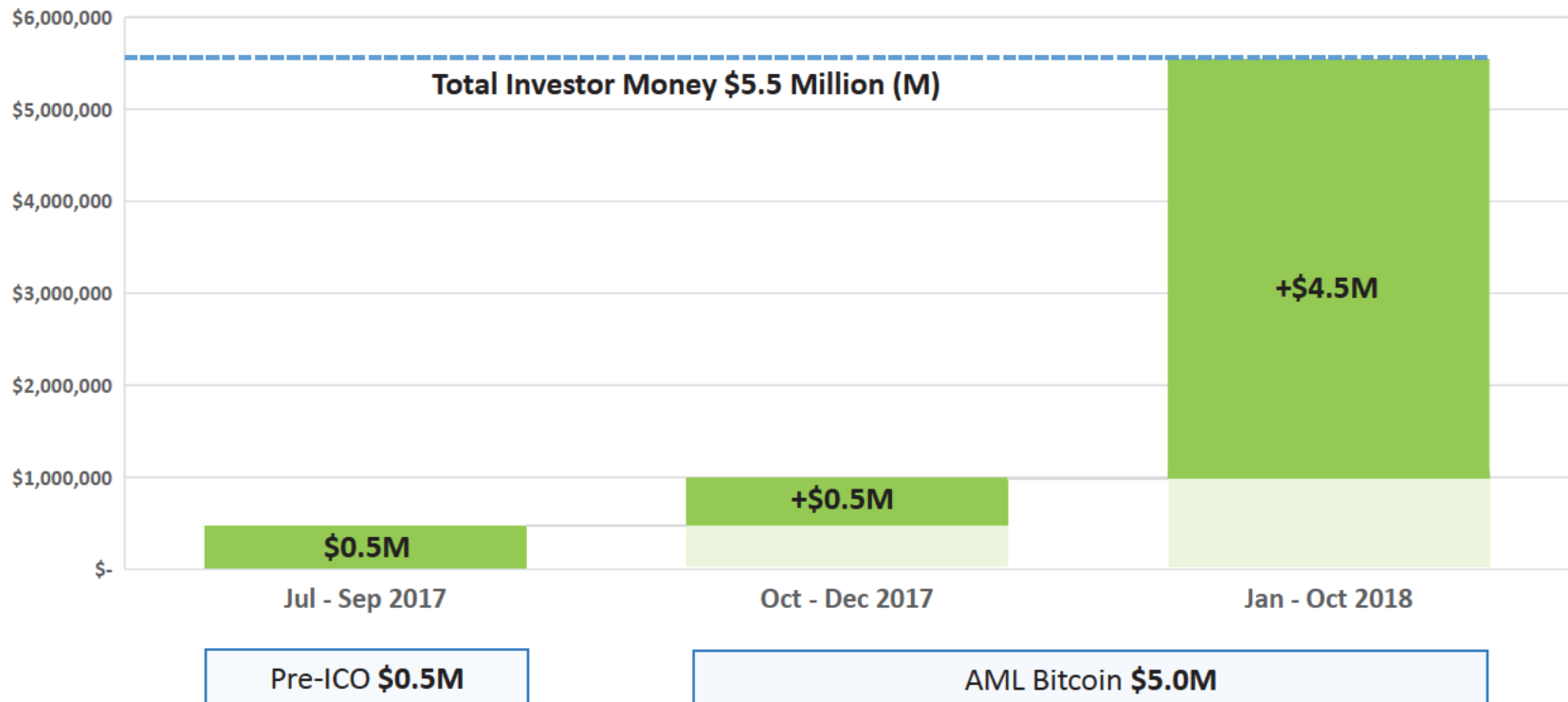
## Investor Funds to Business Bank Accounts

January 2014 to October 2018



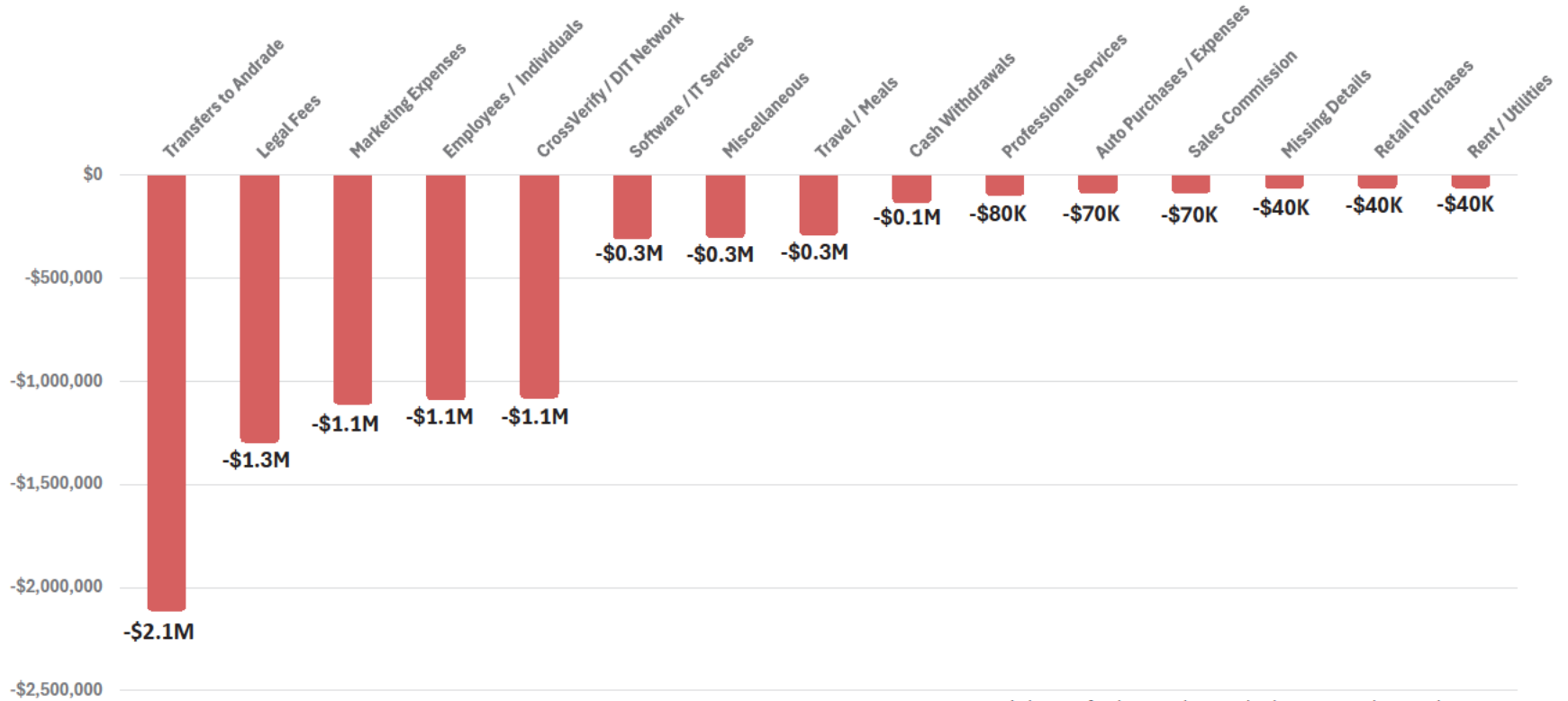
## Investor Funds to Business Bank Accounts

July 2017 to October 2018



## Business Bank Accounts: Expenditures

July 2017 to October 2018



Note: Excludes transfers between business bank accounts and reversed transactions

EX1520-004

**Estimated Value of Investor Purchases with Cryptocurrency**

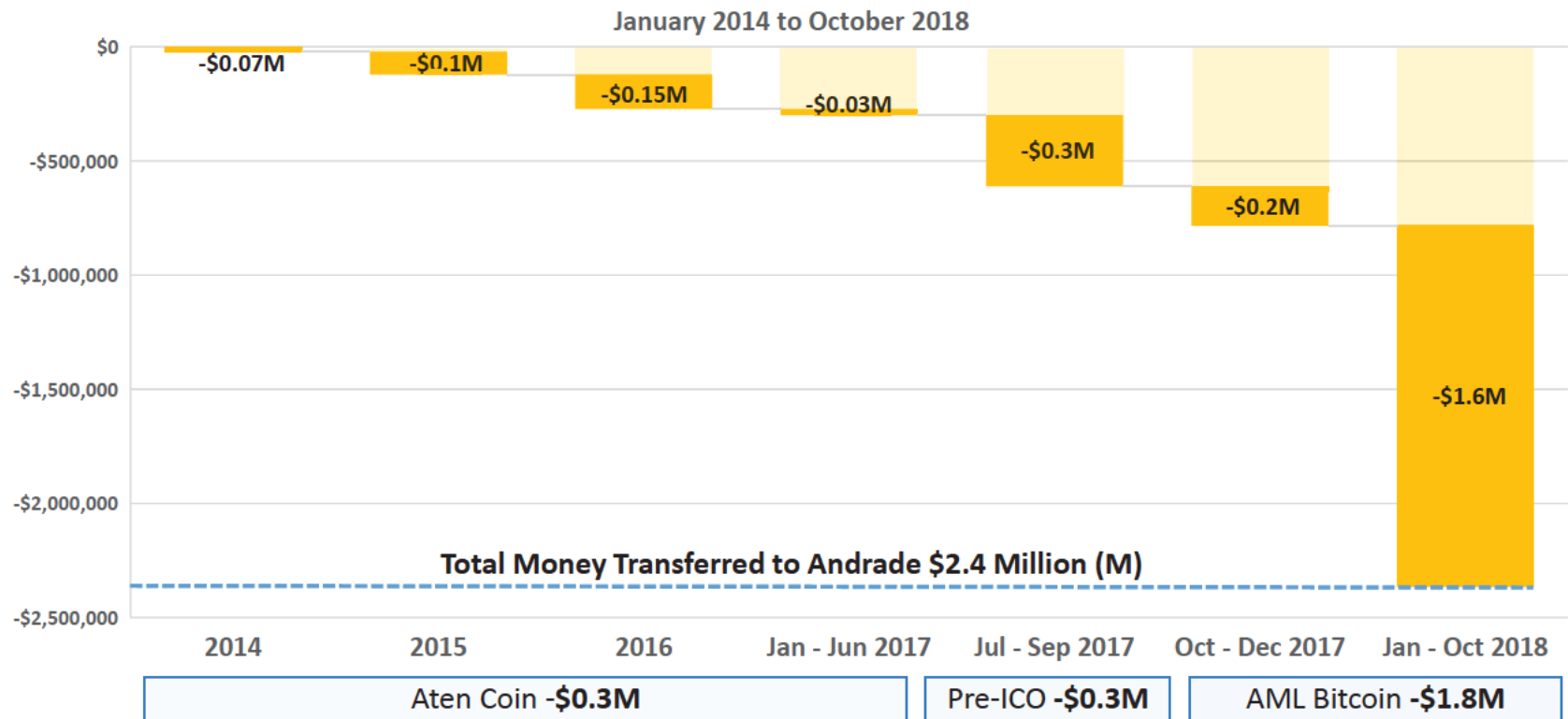
October 2017 – February 2018

	Bitcoin (BTC)	Ethereum (ETH)	Litecoin (LTC)	Bitcoin Cash (BCH)	Est. Investor Funds (USD)
Cryptocurrency Invested into AML Bitcoin	93.24951	1257.25331	2104.57877	60.63904	
USD Estimated Value - PAST (10/2017 - 2/2018)	\$ 1,156,957	\$ 1,180,298	\$ 424,437	\$ 112,917	\$ 2,874,609

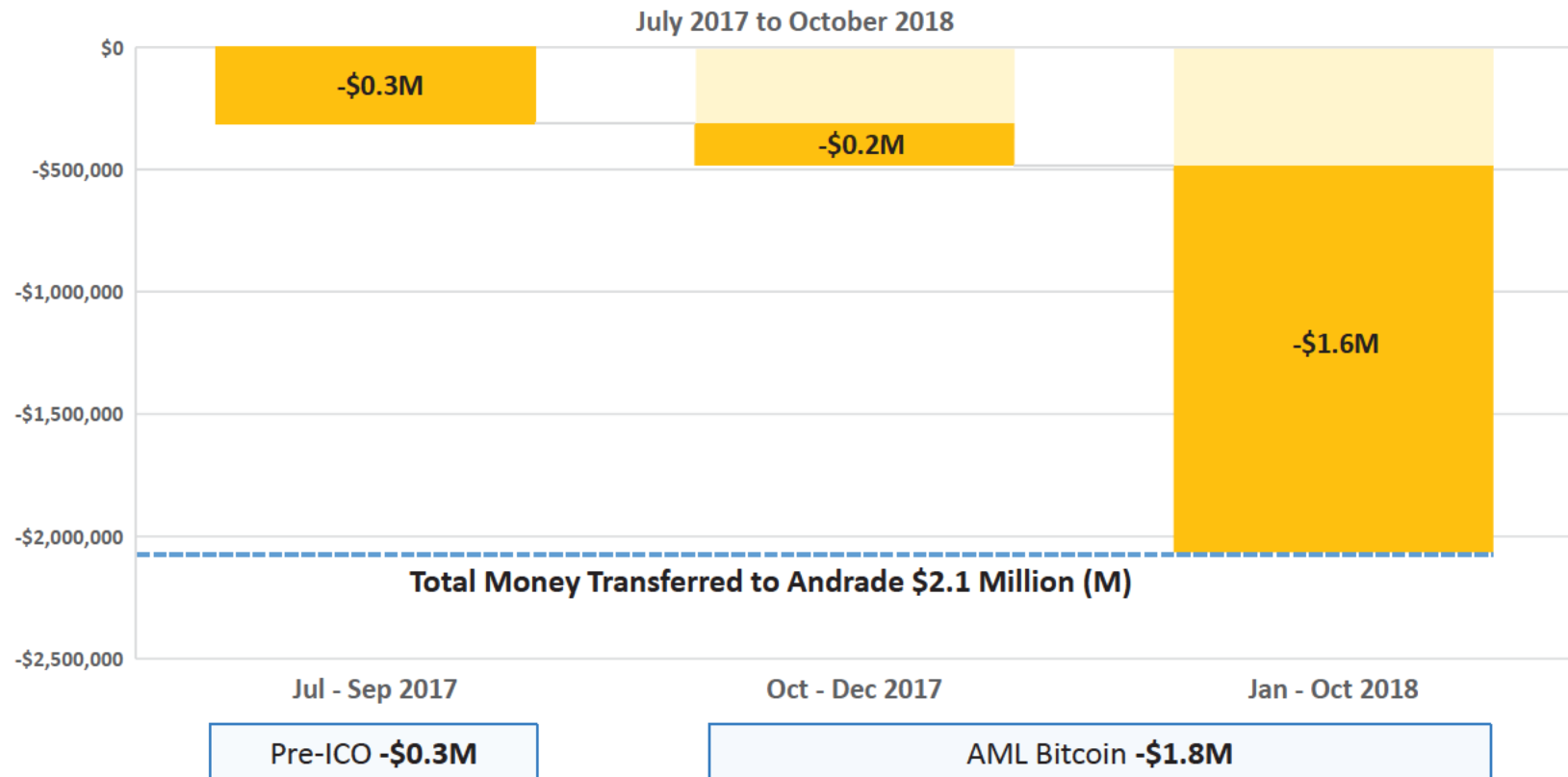
Blended Average Price (10/2017 - 2/2018) \$ 12,407.11 \$ 938.79 \$ 201.67 \$ 1,862.12

*Used Yahoo! Finance historical prices for BTC, ETH, LTC, and BCH*

## Transfers from Business Accounts to Personal Accounts

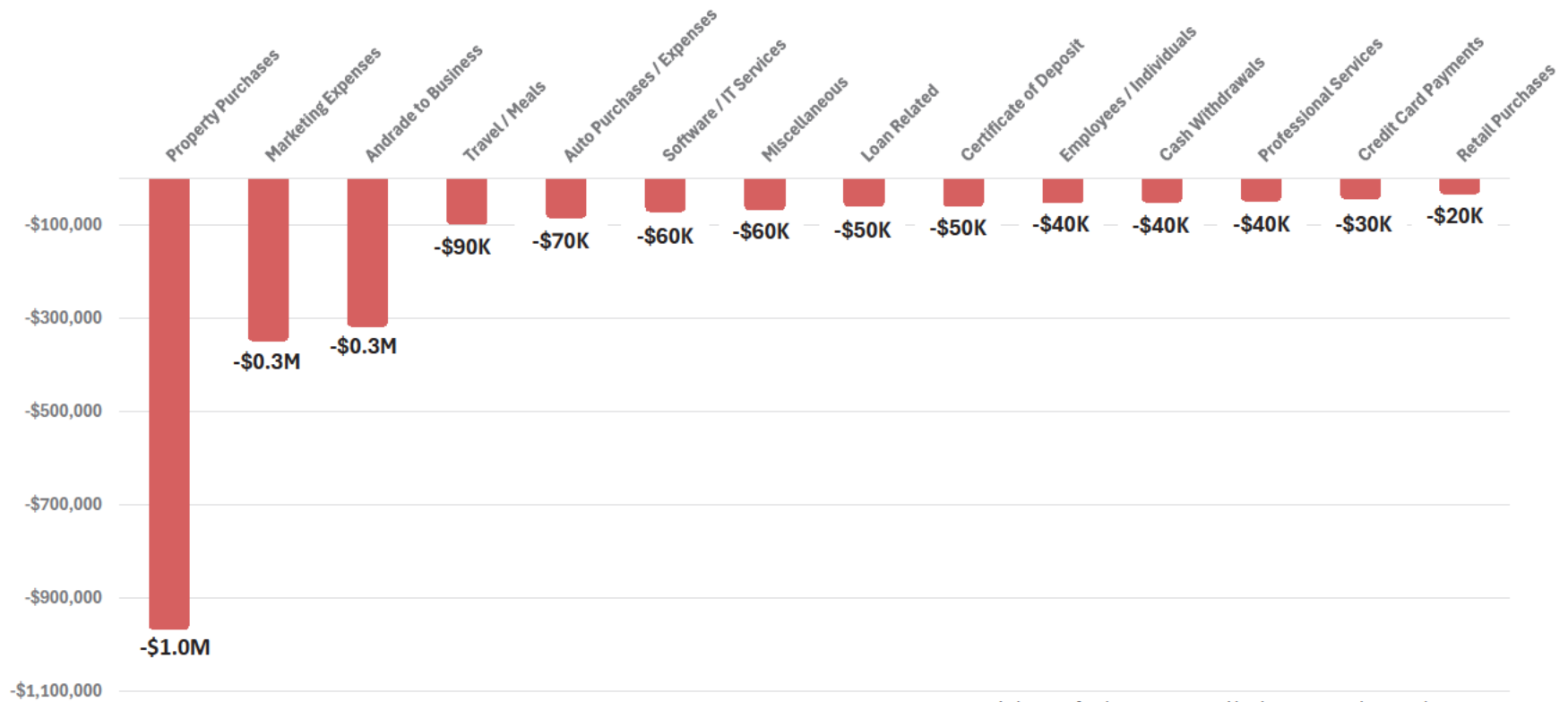


## Transfers from Business Accounts to Personal Accounts



## Personal Bank Accounts: Expenditures

July 2017 to October 2018



Note: Excludes transfers between personal bank accounts and reversed transactions

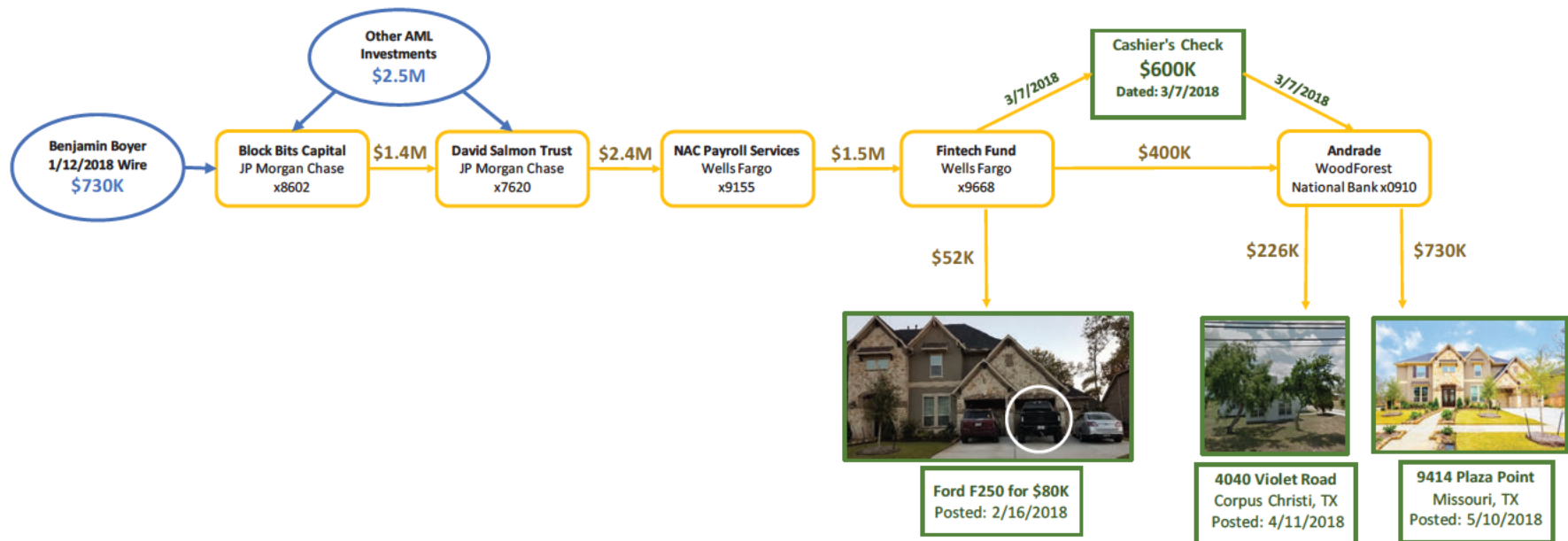
EX1520-008



## Tracing Investor Money to \$600,000 Cashier's Check

January 2018 to May 2018

Method: Lowest Intermediate Balance Rule (LIBR)



**Block Bits Capital**  
**JP Morgan Chase x8602**



**David Salmon Trust**  
**JP Morgan Chase x7620**



December 30, 2017 through January 31, 2018  
Account Number: [REDACTED] 8602

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
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There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
01/12	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnf=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Cbi=Ref: Ami Holdings Ebi=Bnf/Bc Nmain Boyer 1000021046 1601 1 Gran Dview Avenue Monte Sereno C A Imad: 011211B77D1C003559 Trn: 5982709012F1	\$730,000.00
01/12	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnf=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Cbi=Ref: Ami Holdings Ebi=Bnf/Bc Nmain Boyer 1000021046 1601 1 Gran Dview Avenue Monte Sereno C A Imad: 011211B77D1C003559 Trn: 5982709012F1	120,000.00
01/12	Book Transfer Credit B/O: Raymond Moore South Holland, IL 604733700 Ref: Ref: Ami Holdings Trn: 5963500012Es	4,910.00
01/23	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnf=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Cbi=Reference: Ami Holdings Ebi=Bnf/Bonjamin Boyer 1000021046 1601 1 Grandview Avenue Monte Sereno Imad: 0123L1B77D1C002096 Trn: 4457709023F1	150,000.00



January 05, 2018 through January 31, 2018  
Account Number: [REDACTED] 7620

**DEPOSITS AND ADDITIONS** (continued)

DATE	DESCRIPTION	AMOUNT
01/12	Book Transfer Credit B/O: Alexandra M Lebedeff Aka Lind Beverly Hills, CA 902113104 Trn: 5508200012Es	300.00
01/12	Fedwire Credit Via: Abnb Federal Credit Union/251481627 B/O: Amel G Polayo 317 Purebred Drive Ref: Chase Nyc/Ctr/Bnf=David Salmon & Associates, Inc. Las Vegas, NV 891304 416/Ac-000000002527 Rfb=O/B A B N B Fou Obi=Payment Imad: 0112Qmgft013001918 Trn: 6186409012F1	300.00
01/12	Deposit 931185123	650.00
01/12	Transfer From Chk Xxxx8602	850,000.00
01/16	Orig CO Name: Kakaobank of kor Orig ID: 9378780001 Desc Date: CO Entry Descr: Payment Sec PPD Trace#: 028000085211544 Eed: 180112 Ind ID: Ind Name: David Salmon Trn: 0125211544Tc	5,017.00
01/16	Book Transfer Credit B/O: Abdulaziz Alkulaib Tampa, FL 336126436 Ref: Invoice No.: Inv-3492, Name: Meshari Salah Alkulaib, Purpose: For The Purchase of Ami Tokens. Trn: 3897200016Es	30,200.00

**Block Bits Capital**  
JP Morgan Chase x8602



**David Salmon Trust**  
JP Morgan Chase x7620



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**DEPOSITS AND ADDITIONS**

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01/12	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnf=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Cbi=Ref: Ami Holdings Bbi=Bnf/Bo Njmain Boyer 1000021046 1601 1 Grandview Avenue Monte Sereno C A Imad: 0112L1B77D1C003569 Tm: 5982709012F1	120,000.00
01/12	Book Transfer Credit B/O: Raymond Moore South Holland, IL 604733700 Ref: Ref: Ami Holdings Tm: 5983500012F5	4,910.00
01/23	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnf=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Cbi=Reference: Ami Holdings Bbi=Bnf/Bonjamin Boyer 1000021046 1601 1 Grandview Avenue Monte Sereno Imad: 0123L1B77D1C002096 Tm: 4457709023F1	150,000.00



January 05, 2018 through January 31, 2018  
Account Number: [REDACTED] 7620

**DEPOSITS AND ADDITIONS** (continued)

DATE	DESCRIPTION	AMOUNT
01/23	Fedwire Credit Via: The Bank of New York Mellon/021000018 B/O: Mr Vincent Verdi Mermaid Waters Old Au Ref: Chase Nyc/Ctr/Bnf=David Salmon & Associates, Inc. Las Vegas, NV 891304 416/Ac-000000002527 Rfb=O/B Bk of N Yc Obi=Aml Token Sale Bbi=Bnf/Less Fees Imad: 0123B1Q8154C000003 Tm: 0047709023F1	321.55
01/23	Book Transfer Credit B/O: Dylan S Razzagone Manalapan, NJ 07726 Ref: David Salmon & Associates, Inc. Client Trust Account For Nac Foundatio N Tm: 3463800023Es	314.00
01/23	Fedwire Credit Via: Wells Fargo Bank/121000248 B/O: Cvsep A Kolsuzyan Burbank, CA 91501-1427 Ref: Chase Nyc/Ctr/Bnf=David Salmon & Associates, Inc. Las Vegas, NV 891304 416/Ac-000000002527 Rfb=O/B Bk of N Yc Obi=Full Name David Salmon An D Associates Inc Client Trust Accou Ni For Nac Foundation Invoice Imad: 0123B1B7032F007537 Tm: 2587009023F1	314.00
01/23	Chips Credit Via: Bank of America, N.A./0959 B/O: Venkateraman S Sivasenkara San Jose CA 95148-2529 Ref: Nbnf=David Salmon & Associates, Inc. Las Vegas, NV 891304416/Ac-000000 002527 Org=/000663802725 San Jose C A 95148-2529 Obi=Aml Bitcoin too BB I=/Chgs/USD0/ Ssn: 0204390 Tm: 4305400023Fc	300.00
01/23	Book Transfer Credit B/O: Antonio B Escano Plantation, FL 333241206 Tm: 4272400023Es	300.00
01/23	Fedwire Credit Via: The Bank of New York Mellon/021000018 B/O: Mr Lawrence Hughes Surfers Paradise Old Au Ref: Chase Nyc/Ctr/Bnf=David Salmon & Associates, Inc. Las Vegas, NV 891304 416/Ac-000000002527 Rfb=O/B Bk of N Yc Obi=Purchase of 301 Tokens Bbi=Bnf/Less Fees Imad: 0123B1Q8154C000004 Tm: 0047409023F1	295.00
01/23	Transfer From Chk Xxxxx8602	150,000.00

**1/12/2018 \$730,000 Wire Transfer from Benjamin Boyer**

Deposited into Block Bits JP Morgan Chase x8602

**CHASE**

December 30, 2017 through January 31, 2018  
Account Number: [REDACTED] 8602

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**DEPOSITS AND ADDITIONS**

DATE	DESCRIPTION	AMOUNT
01/12	Fedwire Credit Via: Silicon Valley Bank/121140399 B/O: Svb Private Bank Santa Clara, CA 95054 Ref: Chase Nyc/Ctr/Bnl=Block Bits Capital, LLC San Francisco, CA 941231557/Ac-000000002385 Rfb=O/B Sil Vly Bk S Obi=Ref: Aml Holdings Bbi=/Bnf/Be Njamin Boyer 1000021046 1601 I Gran Dview Avenue Monte Sereno C A Imad: 011213877010003569 Trn: 5982709012E1	\$730,000.00

**3/7/2018 \$600,000 Cashier's Check**

Purchased from Fintech Wells Fargo x9668 and deposited into Andrade Woodforest National Bank x0910

<p><b>CASHIER'S CHECK</b></p> <p>6844701092</p> <p>Verified by: [Signature]</p> <p>March 07, 2018</p> <p>PAY TO THE ORDER OF <b>***ROWLAND MARCUS ANDRADE***</b></p> <p>***Six hundred thousand dollars and no cents***</p> <p><b>**\$600,000.00**</b></p> <p>WELLS FARGO BANK, N.A. 15318 DOWNEY MINNEAPOLIS, MN 55404 FOR DEPOSIT ONLY (800) 964-3121</p> <p>*6844701092* 12300024814661 505717*</p>	<p>0172941342</p> <p>WNB 03072018 000360001508460</p>
<p>Date: 03/07/2018 Sequence: 7339833700 Account: 4861505717 Amount: \$600,000.00 Serial: 6844701092</p>	
<p><b>DEPOSIT</b></p> <p>WOODFOREST NATIONAL BANK</p> <p>DATE: 3/7/18</p> <p>NAME: Rowland Andrade</p> <p>AMOUNT: \$ 600,000.00</p> <p>0910</p> <p>123000084612</p>	<p>WNB 03072018 000360001508470</p> <p>DEPOSIT</p> <p>Account: 0000001336360710</p> <p>360206 0026 01169m Rev. Date: 3/7/2018</p>
<p>Date: 03/07/2018 Sequence: 7339833710 Account: 1228320980 Amount: \$600,000.00 Serial: 0</p>	

# Annotations

## Slides for Business Bank Accounts

Exs. 1219, 1223-1227, 1248, 1415 (Salmon JP Morgan Chase x7620),  
Exs. 1229-1309, 1398 (Fintech Wells Fargo x8065),  
Exs. 1229, 1316-1324, 1398 (Fintech Wells Fargo x8252),  
Exs. 1372-1384, 1393, 1395-1398 (Fintech Wells Fargo x9668),  
Exs. 1173-1191, 1209-1210 (Andrade/Wooten Capital One x1839),  
Exs. 1264-1267, 1269 (Sunkin Comerica Bank x7567),  
Exs. 1367-1371, 1393, 1397-1398 (NAC Wells Fargo x0458),  
Exs. 1255-1256, 1262 (NAC Citibank x5554),  
Exs. 1240-1246, 1250 (NAC JP Morgan Chase x9891),  
Exs. 1284-1291 (NAC Nevada State Bank x0964),  
Exs. 1332-1348, 1394-1398 (NAC Payroll Wells Fargo x9155),  
Exs. 1161-1165, 1172 (NAC Payroll Bank of America x6488),  
Exs. 1219-1222, 1248 (Block Bits JP Morgan Chase x8602),  
Ex. 38 (Handwritten list of "Post ICO" investors)  
Ex. 551 (AllInvoiceList11618),  
Ex. 1100 (MISC DOC 002),  
Ex. 1420 (PreICOSpreadsheet From JA iPhone),  
Ex. 1469 (MASTER ATEN LIST 2014-2016.xlsx),  
Ex. 1470 (MASTER AUDIT LIST(AutoRecovered).xlsx)

## Slides for Personal Bank Accounts

Exs. 1192-1199 (Andrade Capital One x4915),  
Exs. 1202-1208 (Andrade Capital One x6094),  
Exs. 1408-1411 (Andrade Woodforest National Bank x0910),  
Exs. 1405-1407 (Andrade Woodforest National Bank x5589)

## Slide for Tracing

Exs. 1219-1222, 1248 (Block Bits JP Morgan Chase x8602),  
Exs. 1219, 1223-1227, 1248, 1415 (Salmon JP Morgan Chase x7620),  
Exs. 1332-1348, 1394-1398 (NAC Payroll Wells Fargo x9155),  
Exs. 1372-1384, 1393, 1395-1398 (Fintech Wells Fargo x9668),  
Exs. 1408-1414 (Andrade Woodforest National Bank x0910),  
Ex. 38 (Handwritten list of "Post ICO" investors)  
Ex. 551 (AllInvoiceList11618),  
Ex. 1100 (MISC DOC 002),  
Ex. 1420 (PreICOSpreadsheet From JA iPhone),  
Ex. 1469 (MASTER ATEN LIST 2014-2016.xlsx),  
Ex. 1470 (MASTER AUDIT LIST(AutoRecovered).xlsx)  
Exs. 1416-1418 (David Taylor Dealership Records),  
Ex. 1292 (Nueces Title Company Records),  
Exs. 1270, 1271 (First American Title Company Records)

## Slides for Boyer Wires

Exs. 1219-1222, 1248 (Block Bits JP Morgan Chase x8602)  
Exs. 1219, 1223-1227, 1248, 1415 (Salmon JP Morgan Chase x7620)

## Slide for Cashier's Check

Exs. 1372-1384, 1393, 1395-1398 (Fintech Wells Fargo x9668),  
Exs. 1408-1414 (Andrade Woodforest National Bank x0910)

## Slide for Cryptocurrency

Ex. 1096 (CRYPTO CURRENCY P1 1-7-18\_3-19-18),  
Ex. 1097 (CRYPTO CURRENCY P2 10-17-17\_1-7-18)